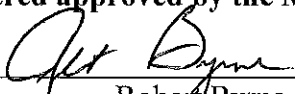


The action taken by the Municipal Council at the Regular Meeting held on October 22, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, October 22, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 10, 2014 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, November 12, 2014 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:06 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:06 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, October 16, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | |
|------------------|---|-------------|
| Introduced-9-0- | a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Program Development Specialist Aging. | Ord. 14.137 |
| Withdrawn | b. Ordinance amending Chapter 3 (Administration of Government), Article XI (Department of Public Safety), Sub-Article II (Division of Fire and Emergency Services) of the Jersey City Municipal Code repealing the requirement to appoint legal counsel. | Ord. 14.138 |
| Withdrawn | c. An ordinance to amend the Sip Avenue Gateway Redevelopment Plan to expand the commercial area. | Ord. 14.139 |
| Introduced-9-0- | d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II(Traffic Regulations) Section 332-5(One-Way Streets) repealing the one way south designation on Jackson Avenue between Communipaw Avenue and 240 feet south (North Building Line of the West District Police Precinct); Section 332-6 (U-Turns) prohibiting a "U-turn" on Jackson Avenue between Communipaw Avenue and 240 feet south (North Building Line of the West District Police Precinct); Section 332-9 (Stop Intersections) designate Jackson Avenue and Communipaw Avenue as a stop intersection and Section 332-12(No-Passing Zones) designating Jackson Avenue between Communipaw Avenue and 240 feet south (North Building Line of the West District Police Precinct) as a no-passing zone and supplementing Article III (Parking, Standing and Stopping) Section 332-22(Parking Prohibited at All Times) designating No Parking Any Time on the south side of Clinton Avenue from Jackson Avenue to a point 50 feet west; on the north side of Clinton Avenue from Jackson Avenue to Seidler Street; on the east side of Jackson Avenue, Clinton Avenue to Communipaw Avenue; on the west side of Jackson Avenue, 240 feet south of Communipaw Avenue(North Building Line of the West District Police Precinct) to Clinton Avenue and Section 332-23 (No Stopping or Standing) designating No Stopping or Standing on the west side of Martin Luther King Drive beginning at the northern limit of the West District Police Plaza to a point 130 feet south. | Ord. 14.140 |
| Withdrawn | e. Ordinance approving a 30 year tax exemption for a market mixed use rental project to be construction by 3 Journal Square Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1</u> et seq. | Ord. 14.141 |

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-

- f. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code amending Section 332-69, restricted parking zones in front of or near residences of disabled drivers.

Ord. 14.142

10.22.14

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-7-2-
Boggiano and
Yun: nay

- a. Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by Columbus Hotel Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq for the property designated as Block 13003, Lot 1, C3.80 on the tax map and more commonly known by the street address as 80 Columbus Drive.

Ord. 14.130
Intro. 10.08.14

Adopted-9-0-

- b. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for special emergency appropriation of \$7,500,000 for the payment of contractually required severance liabilities resulting from the retirement of City Employees.

Ord. 14.132
Intro. 10.08.14

Adopted-9-0-

- c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II(Traffic Regulations) amending Section 332-5(One-Way Streets) of the Jersey City Code designating Colden Street between Grand Street and Prior Street as a one way north to west, counterclockwise.

Ord. 14.133
Intro. 10.08.14

Adopted-7-2-
Boggiano and
Rivera: nay

- d. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 87 feet on the south side of Mercer Street, west of Tuers Avenue, in front of Hudson Catholic High School, as No Parking Monday through Saturday, 7:00 a.m. to 9:00 p.m.

Ord. 14.134
Intro. 10.08.14

Adopted-9-0-

- e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan.

Ord. 14.135
Intro. 10.08.14

**Removed-9-0-
from the tabled
agenda on a
motion by
Rivera,
seconded by
Coleman;
Defeated-0-9-**

- f. Ordinance of the Municipal Council of the City of Jersey City replacing the Danforth Avenue Transit Village Redevelopment Plan with a new Danforth Industrial Park Redevelopment Plan.

Ord. 14.129
Intro. 09.23.14

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. Jaime Vazquez
Did not speak	2. Shamoon Ramrut
Spoke	3. LaVern Washington
Spoke	4. Clarence Maney
Did not speak	5. R. L. Williams
Did not speak	6. Kabili Tayari
Spoke	7. Yvonne Balcer
Did not speak	8. Anthony Cucci
Spoke	9. John Frohling
Did not speak	10. Richard Bass
Spoke	11. Steve Parness
Did not speak	12. Danny Chesler
Did not speak	13. Jimmy Smith
Spoke	14. Justin Murphy
Did not speak	15. John Lynch
Spoke	16. Jayson Burg
Spoke	17. Martha Larkins
Did not speak	18. Philip Carrington
Did not speak	19. Felicia Collis
Did not speak	20. Teresa Patterson

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the Employees Retirement System of Jersey City held August 20, 2014.
- b. Agenda for the Employees Retirement System of Jersey City scheduled for October 15, 2014.
- c. Letter dated September 17, 2014 from Suzanne U. Dietrick, Chief Office of Dredging and Sediment Technology Site Remediation Program, State of New Jersey, to Eric S. Goldman, PE, Envar Services, Inc. No. Brunswick, NJ re: Coastal General Permit #14 - Bulkhead Reconstruction/Water Quality Certificate Permit, Bulkhead Replacement - Claremont East Dock, Jersey City.
- d. Letter dated October 8, 2014 from Patricia Giordan, President, Friends of the Loew's, Inc., to Robert Kakoleski, Business Administrator re: Loew's Theatre.
- e. Letter dated October 8, 2014 from James C McCann, Esq., Connell Foley, LLP Attorney at Law to Robert Byrne, City Clerk re: Financial Agreement between the City of Jersey City and Provost Square I Urban Renewal, LLC.
- f. City of Newark Bureau of Vital Statistics is relocating to Mary Eliza Mahoney Health Center, 394 University Avenue, Newark, NJ 07102 (entrance on William Street).
- g. Letter dated October 1, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Dr. Kenneth Mahan, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 273 Bergen Avenue, Jersey City.
- h. Letter dated October 2, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to James D. Polasky & George J. Polasky, Manasquan, NJ re: One 550 gallon #2 heating oil underground storage tank system, 205 Pearsall Avenue, Jersey City.
- i. The New Jersey Planner Newsletter dated July/August, 2014.
- j. City of Bayonne, Zoning Board of Adjustment meeting schedule for Monday, October 20, 2014 at 6:00 p.m., 630 Avenue C, Bayonne, NJ, City Hall, Notice for Quick Chek Corp., and gas station.
- k. Letter dated October 8, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Terrence Grimes, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 23 Armstrong Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated October 8, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Madan Lal, Edison, NJ re: One 550 gallon #2 heating oil underground storage tank system, 125 Highland Avenue, Jersey City.
- m. Letter dated October 7, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Bruno Felix, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 101 Stevens Avenue, Jersey City.
- n. Fax dated October 7, 2014 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Mayor and Municipal Council re: Billing and channel changes.
- o. Letter dated October 14, 2014 from Tapash, Hammonton, NJ to Robert Byrne, City Clerk re: Remedial Action Type: Limited restricted use and supplements the Response Action Outcome dated July 11, 204, 20 Linden Avenue East, Jersey City.
- p. Letter dated September 11, 2014 from Ryan Miller, LSRP, Project Manager to Bureau of Case Assignment & Initial Notice Site Remediation Program, Public Notification and Outreach, Morgan Point, 328 Marin Boulevard and 159 Morgan Street, Jersey City.
- q. Letter dated October 10, 2014 from Jorge R. de Armas, Waters, McPherson, McNeill Attorneys at Law to Jeremy Farrell, Esq., Corporation Counsel re: Notice of Further Non-Compliance with Sunshine Law and Civil Rights Violation (Sixth Street Embankment).
- r. Letter dated October 1, 2014 from Susan Rosenwinkel, Supervising Environmental Engineer, State of New Jersey, to Stania Cortright, Senior Environmental Engineer, PSEG Fossil LLC re: Final Surface Water Minor Mod Permit Action.
- s. Letter dated October 15, 2014 from William P. Call, Vice President, PEC, Pennjersey Environmental Consulting to Steven Capasso, President, Hudson Motors Partnership re: Response Action Outcome, One former 1,500 gallon leaded gasoline UST and one former 2,500 gallon wastes oil UST, 599 Route 440, Jersey City.
- t. Letter dated October 7, 2014 from Erik Weber, Case Manager, GES Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: Classification Exception Area Notification, former, Shell Services Station #138385, Jersey City. (3080 Kennedy Blvd.)

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- u. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held September 11, 2014.
- v. Letter dated September 12, 2014 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology Site Remediation Program to Marshall King, Trenton, NJ re: Coastal General Permit #15 & Freshwater Wetland General Permit, Jersey City. (45 Linden Ave. East)
- w. Letter dated October 13, 2014 from John F. Kerber, PE, Director Potomac-Hudson Environmental, Inc., to Gary Greenberg, Executive Director, Boys & Girls Club of Hudson County re: Response Action Outcome, Remedial Action, 225 Morris Boulevard, Jersey City.
- x. Letter dated October 10, 2014 from John F. Kerber, PE, Director Potomac-Hudson Environmental, Inc., to Murray Kushner, President, Majic Investment Corp., re: Response Action Outcome, Remedial Action, Liberty Harbor North, 18 Park Avenue, Jersey City.
- y. Letter dated October 14, 2014 from N. Bret Fischer, President, AccuTech Environmental Services, Inc., to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification Soil, 190 Warren Street, Jersey City. (Former Onyx Chemical)
- z. Letter dated October 14, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Victoria Sta. Iglesia, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 61 Cottage Street, Jersey City.
- z1. Letter dated October 14, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Sunny Singh, Old Bridge, NJ re: One 550 gallon #2 heating oil underground storage tank system, 123 Laidlaw Avenue, Jersey City.
- z2. Letter dated October 15, 2014 from David J. Morris, LSRP, Tectonic Engineer to Kevin F. O'Reilly, Jersey City Board of Education re: Response Action Outcome, 10,000 gallon #4 heating oil underground storage tank, Christa McAuliffe School, 167 Hancock Avenue a/k/a 139 Hancock Avenue, Jersey City.
- z3. Agenda from the Jersey City Insurance Fund Commission meeting held October 21, 2014 at 3:30 p.m., in Room #320, City Hall.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated October 13, 2014 from Matrix New World Engineering, Inc., to Robert Byrne, City Clerk
re: Revised Flood Hazard Area Verification and Individual Permit Application Public Notice, 160 First
Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated October 9, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-078 Herbert Place, Newark Avenue from Kennedy Boulevard to Tonnele Avenue from Newark to Van Winkle Avenues 3:00 p.m. October 11 to 2:00 a.m., October 12, 2014 for Diwali Festival.
- b. Letter dated October 9, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-079 Wegman Parkway from Garfield to Ocean Avenues 9:99 a.m. - Noon, October 11, 2014 for Block Clean Up.
- c. Letter dated October 9, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-080 Provost Street from Frst to Second Streets 4:00 p.m. - 11:00 p.m., October 23, 2014 for marketing event for corporate brand.
- d. Letter dated October 9, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-081 Coles Street from Ninth Street to Pavonia Avenue 3:00 p.m. - 8:00 p.m., October 31, 2014 for Halloween.
- e. Letter dated October 9, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-082 Storms Avenue from Bergen to Monticello Avenues, Nevins Street 7:00 - 6:00 p.m. November 27, 2014.
- f. Letter dated October 9, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-083 Fourth Street from Jersey Avenue to Coles Street 10:00 a.m., - 8:00 p.m., October 25 (rain date November 1), 2014 for celebrate Halloween w/JERSEY CITY.
- g. Letter dated October 16, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-084 Laurel Court 2:00 p.m. - 8:00 p.m., Saturday, October 18, 2014.
- h. Letter dated October 16, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-085 Coles Street from Ninth to Tenth Streets 6:00 p.m. - 11:00 p.m., October 24, 2014 for Pre Pride Festival block party.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated October 9, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Thursday, October 9, 2014 through Friday, October 10, 2014, James Shea, Director of Public Safety will serve as Acting Mayor.
- b. Executive Order# 2014-010 dated October 14, 2014 from Steven M. Fulop, Mayor re: Title: Maintenance Worker 2 Grounds
- c. Letter dated October 15, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Appointing Saqib Mushtaq, of Jersey City, to serve as a Alternate Member #1 of the Jersey City Planning Board, replacing Robert McPherson, who has resigned. Mr. Mushtaq's term will expire on December 31, 2014.
- d. Letter dated October 16, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Appointing Ramy A. Eid, of Jersey City, to be a full-time judge of the Municipal Court term will expire on October 15, 2017.
- e. Letter dated October 16, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Appointing Mark Curtis, of Jersey City, to be a part-time judge of the Municipal Court term will expire on October 15, 2017.
- f. Letter dated October 16, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Lauren Luca Cusolito, of Jersey City, to serve as a member of the Artists Certification Board, replacing Mary Jean Guadadiello, who has resigned. Ms. Cusolito's term will expire on September 6, 2018.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims and Addendum#1; -9-0-.

Grand Total of Claims	\$12,164,681.22
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Grand Total of Addendum #1	\$10,307,457.47
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution providing for the financing of a Special Emergency Appropriation of the City of Jersey City, in the County of Hudson, New Jersey by the issuance of Special Emergency Notes of the City.	Res. 14.679
Approved-9-0-	b. A resolution authorizing the City of Jersey City to enter into a Shared Services Agreement with the Jersey City Redevelopment Agency to rehabilitate properties listed on the City's Abandoned Properties List.	Res. 14.680
Approved-9-0-	c. Resolution to grant 2014 senior citizen deductions on various properties.	Res. 14.681
Approved-9-0-	d. Resolution to grant 2014 Veteran Deduction on various properties.	Res. 14.682
Approved-9-0-	e. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project, known as a Harry Moore Phase IV will address an existing housing need in Jersey City.	Res. 14.683
Approved-9-0-	f. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 44 Bidwell Avenue a/k/a Block 24101, Lot 60.	Res. 14.684
Approved-9-0-	g. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 11 Reservoir Avenue a/k/a Block 5801, Lot 10 f/k/a Block 714, Lot 49.	Res. 14.685
Approved-9-0-	h. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 304 Van Horne Street a/k/a Block 17402, Lot 18.	Res. 14.686
Approved-9-0-	i. Resolution authorizing the submission of an application for funds from the New Jersey Department of Community Affairs Post Sandy Planning Assistance Grant.	Res. 14.687
Approved-9-0-	j. Resolution authorizing the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the 2015 Municipal Aid Program to fund roadway improvements to five (5) various streets for the City of Jersey City.	Res. 14.688
Approved-9-0-	k. Resolution approving the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the 2015 Safe Streets to Transit Program for the City of Jersey City.	Res. 14.689

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	l.	Resolution recognizing and supporting the 2014 Jersey City Pride Festival.	Res. 14.690
Approved-9-0-	m.	Resolution authorizing a bulk water agreement allowing the Jersey City Municipal Utilities Authority to sell and deliver 1,587.75 million gallons of water per year from the City's Water System to United Water Environmental Services Inc.	Res. 14.691
Approved-9-0-	n.	Resolution authorizing a bulk water agreement allowing the Jersey City Municipal Utilities Authority to sell and deliver 2,555 million gallons of water per year from the City's Water System to United Water Environmental Services Inc.	Res. 14.692
Approved-9-0-	o.	Resolution of the Municipal Council of the City of Jersey City approving and authorizing the submission/approval to the Urban Enterprise Zone Authority for a revision of the Urban Enterprise Zone Boundary Map.	Res. 14.693
Approved-9-0-	p.	Resolution authorizing the closing of a Municipal Street (s) Exchange Place beginning Noon and ending 8:00 p.m., Saturday, October 25, 2014 (rain date: Saturday, November 1, 2014) at the request of Saraswati Cultural Association for the purpose of celebrating Festival of Lights Diwali to promote ethnic harmony.	Res. 14.694
Approved-9-0-	q.	A resolution authorizing the closing of a Municipal Streets, Grove Street from Montgomery Street to Mercer Street and Mercer Street from Marin Boulevard to Grove Street beginning 9:00 a.m. and ending 8:00 p.m. Saturday, October 25, 2014 at the request of the Humanity Pride Productions for the purpose of Jersey City Pride.	Res. 14.695
Approved-9-0-	r.	Resolution rejecting all bids received by the City of Jersey City on September 9, 2014 for a contract known as First Street Park (Village Park) - Renovation, Project No. 2010-014.	Res. 14.696
Approved-9-0-	s.	Resolution authorizing the payment of a claims submitted by Gold Type Business Machines for E-Ticketing Services to the Department of Police.	Res. 14.697
Approved-9-0-	t.	Resolution authorizing the award of an Open-End contract to Lawmen Supply Co., for the supply and delivery of rifles, handguns and ammunition for the Department of Department of Public Safety /Division fo Police.	Res. 14.698

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	u.	Resolution authorizing an amendment to a contract with Dresdner Robin for the implementation of operation and maintenance plan (O&M Plan) at the PJP Landfill Site, Project No. 10-018 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 14.699
Approved-9-0-	v.	Resolution authorizing the award of contract to Glenco Supply to deliver pedestrian signs for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 14.700
Approved-9-0-	w.	Resolution authorizing the renewal of a contract with Diaz Nursery to supply and deliver various trees for the Department of Public Works, Division of Parks Maintenance.	Res. 14.701
Approved-9-0-	x.	Resolution authorizing the award of contract to Tiffany Electric Inc., for the two (2) signalized intersections, Project No. 13.005 for the Department of Administration/ Division of Architecture, Engineering and Traffic Transportation.	Res. 14.702
Withdrawn	y.	Resolution authorizing a professional services agreement to Kerri L. Campbell, Esq. of the firm of Chadbourne & Parke to assist and advise the City of Jersey City in the matter of Jersey City Police Superior Officers Association, et al v. City of Jersey City, et al.	Res. 14.703
Approved-8-1-Boggiano: nay	z.	Resolution authorizing a professional services agreement with the Law Firm of Arleo, Donohue & Biancamano, LLC to assist and advise the City of Jersey City with the coordination of responses to information requests.	Res. 14.704
Approved-9-0-	z1.	Resolution authorizing the award of contract to Carjen Fence Co. Inc., for the dead end street improvements, Phase 2, Project No. 08-044B for the Department of Administration/Division of Architecture, Engineering and Traffic Transportation.	Res. 14.705
Approved-9-0-	z2.	Resolution authorizing the renewal of a contract with Amber Air Inc., for HVAC and Boiler Maintenance for various public building for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 14.706
Approved-9-0-	z3.	Resolution authorizing the award of contract to A&J Contractors Group, Inc., for Pacific Avenue Improvements Phase 2, Project No. 13.012 for the Department of Administration/Division of Architecture, Engineering and Traffic Transportation.	Res. 14.707
Approved-8-1-Boggiano: nay	z4.	Resolution in support of Public Question No. 1 amending the New Jersey State Constitution to allow a court to order pretrial detention of a person in a criminal case.	Res. 14.708

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z5. Resolution in support of Public Question No. 2 amending the New Jersey State Constitution to dedicate state funds for Open Space, Farmland, and Historic Preservation, and changing existing dedication for underground storage tanks and hazardous site cleanups.	Res. 14.709
Approved-9-0-	z6. Resolution appointing Ramy A. Eid, Esq., as a full-time Judge in the Jersey City Municipal Court.	Res. 14.710
Approved-9-0-	z7. Resolution appointing Mark Curtis, Esq., as a part-time Judge in the Jersey City Municipal Court.	Res. 14.711
Withdrawn	z8. Resolution authorizing the award of a contract to Swift Reach for a Mass Notification (Emergency Alert) System.	Res. 14.712
Approved-9-0-	z9. Resolution endorsing the submission of the 2013 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.	Res. 14.713

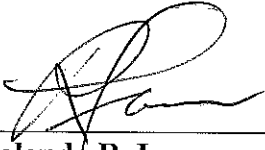
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 22, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- e. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- f. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- g. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.

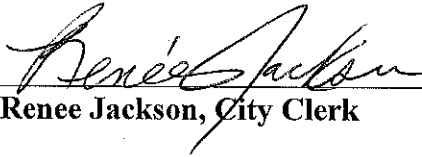
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 22, 2014

- h. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

A motion to adjourn at 7:53 p.m. was made by Councilperson Osborne and seconded by Councilperson Ramchal and Approved-9-0-.

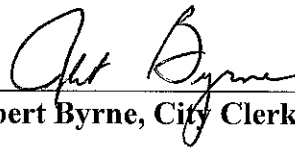


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.